

Minutes
Town of Oshkosh

Town Board Meeting – May 12, 2008 - 7:00 p.m. – Town Hall

PRESENT: Chairman Gerald Frey, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 7.

Chairman Frey called meeting to order at 7:00 p.m.

MOTION BY ERDMAN, FREY SECONDED, APPROVE AND DISPENSE WITHOUT READING OF MINUTES DATED APRIL 28, 2008 AS PRESENTED. ROLL CALL. ERDMAN, YES; FREY, YES. MOTION CARRIED.

Public Participation:

Don (Branier?), asked what the status of the Bristol Square situation is. Frey replied by saying town attorney St. Peter has yet to write the actual draft and it should be done soon. It will be written into the agreement that 90% of properties must be annexed before any access to or from Bristol Square can enter Jackson Heights. According to Darryn Burch, city planner, the agreement should pass through without objection. As soon as Frey receives a copy of the draft, a copy will be provided to residents in Jackson Heights with another public hearing to follow.

Deputy Grube, Winnebago County Sheriff Department, was in attendance through a community policing program by coming to town hall meetings so they can meet some of the people and hear their concerns.

Planning and Zoning:

Building Inspector report.

Dave Frank, Town Building Inspector, had nothing new to report.

Ken Walter; approve certified survey map.

Ken, Mary Ann, Robert, and Mary Kaye Walter had a certified survey done due to circumstances caused by the DOT's Hwy 41 improvement plan. The DOT will be moving Bobby Walter's house in June. Because the house will be moved, the mound system will have to be moved also that requires the need for more land to have it installed. Therefore, father, Ken Walter, is allowing for Bobby to gain the land that is needed from an adjoining parcel creating the CSM. The CSM was snagged by property lister alerting the town that Bobby Walter's land is part-in and part-out of the Town of Oshkosh Sanitary District. The recording of the CSM will be stopped in her office if it is not corrected.

The board decided to hold a special town board meeting to accept a petition to either add or remove land from the sanitary district on May 15, 2008 at 7:30 a.m. and will investigate the reasons for the town to go through the procedures creating an order to add or remove territory, if it is not necessary.

Hence, by considering the time frame and calendar, the public hearing could be held June 9, 2008 at 6:45 p.m. with a regular scheduled town board meeting to follow to approve the order.

MOTION MADE BY ERDMAN, FREY SECONDED, TO APPROVE CERTIFIED SURVEY MAP OF KEN AND ROBERT WALTER; PARCELS #018-0077 AND #018-0078. ROLL CALL. ERDMAN, YES; FREY, YES. MOTION CARRIED.

Fred Boss; re-zone lot request.

Fred Boss was in attendance to explain the reasoning behind the re-zoning request he filed at Winnebago County. The town has not received the paperwork as of yet. The property currently has a house on County Road T and is zoned as agricultural and asking for it to be re-zoned to R-2 residential.

Unfinished Business:

None.

New Business:

Approve Application of Membership to Fire Department of Brian Bachem.

The other firefighter application of Jordan Klemmer was approved in 2007.

MOTION MADE BY ERDMAN, FREY SECONDED, TO APPROVE APPLICATION OF FIRE DEPARTMENT MEMBERSHIP OF BRIAN BACHEM. ROLL CALL. ERDMAN, YES; FREY, YES. MOTION CARRIED.

Forthcoming Events of public interest:

Erdman reported he learned at a recent East Central meeting that they turned down an application for extension to the Darboy Sanitary District. It appeared that they were trying to be persuasive by forcing annexation. In the end, it looks like the DNR and sanitary district agree that that the initial plan is the best way to extend sewers.

Erdman said that there should be people here this summer working on the stormwater plan according to his last conversation with Chuck Nahn to get the town's plan in place and approved this year yet.

Erdman also reported about a private group consisting of lawyers, government officials, and private citizens that intends to sue the DNR stating that the DNR has overstepped administrative rule involving NR115 and that it should be legislative matter. They are working on problems so it can be addressed more fairly.

Correspondence:

1. Tn/Winneconne; Public Hearing Notice of Lakewind Corp.
2. Winnebago Co Planning & Zoning; No May public hearings.
3. WTA seminars for 2008.
4. Congressman Petri; learning how to write grants.
5. Rural Mutual; Workers Comp notice.
6. Oshkosh Area School Dist; board members.
7. Natural Shoreline Expo; May 31, 2008.

Email correspondence:

1. Committee Sends Names of G.A.B. Nominees to Governor.
2. Neal Kedzie; New Rules May Impact lake Property Owners.
3. Rick Stadelman; Raiding Transportation Funds.
4. DNR; No 'outside' firewood allowed.
5. Doyle, legislative leaders to meet Thursday.
6. Neenah town board backs stormwater district.
7. WTA; Local Government Institute.
8. Roadwork in slow land as asphalt prices surge.
9. Tn\Omro seeks balance in recreational offerings.
10. Local landfill may be PCB waste site.

**MOTION TO PAY BILLS AS PRESENTED BY FREY, ERDMAN
SECONDED. ROLL CALL. ERDMAN, YES; FREY, YES. MOTION
CARRIED.**

**MOTION MADE BY FREY, SECONDED BY ERDMAN, TO ADJOURN.
ROLL CALL. FREY, YES; ERDMAN, YES. MOTION CARRIED.**

Meeting adjourned at 8:37 p.m.

Jeannette Merten, Town Clerk
Town of Oshkosh